REGULAR MEETING AGENDA FOR THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO

June 28, 2016

6:00 PM – Work Session With Colorado Department of Liquor Enforcement Regarding Entertainment District Rules & Regulations

Regular Meeting at 7:00 PM

Buena Vista Community Center – Piñon Room 715 East Main Street, Buena Vista, CO

THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS

TIMES NOTED IN RED REFER TO THE AUDIO RECORDING OF THE MEETING

- I. CALL TO ORDER :00
- II. ROLL CALL :18
- III. PLEDGE OF ALLEGIANCE :38
- IV. PROCLAMATION JULY 2016 GENERAL AVIATION APPRECIATION MONTH 01:07
- V. AGENDA ADOPTION 03:56
- VI. CONSENT AGENDA 04:34
 - A. Minutes
 - 1. Regular Meeting June 14, 2016
 - 2. Planning and Zoning June 1, 2016
- VII. POLICY DISCUSSION Policy Discussion Process Analysis 05:40
- VIII. PUBLIC COMMENT 20:02
- IX. RESPONSE TO PUBLIC COMMENT 58:05
- X. BUSINESS ITEMS
 - A. Should the Board of Trustees approve adoption of Resolution #61 entitled "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO SUPPORTING THE EFFORTS OF SALIDA RESIDENT AND AUTHOR WAYNE IVERSON TO RENAME CHIPETA MOUNTAIN."? 01:00:05
 - B. PUBLIC HEARING Should the Board of Trustees approve adoption of Resolution #62 entitled "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR DEVELOPMENT FOR PROPERTY LOCATED AT 226 S SAN JUAN AVENUE."? 01:01:28
 - C. Should the Board of Trustees approve adoption of Ordinance #7 "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AMENDING CERTAIN SECTIONS OF CHAPTERS 16 AND 18 OF THE BUENA VISTA MUNICIPAL CODE REGARDING THE OCCUPANCY, PARKING AND STORAGE OF RECREATIONAL VEHICLES; CAMPING ON PRIVATE PROPERTY AND STORAGE OF TRAILERS."? 01:26:08
 - D. Should the Board of Trustees approve adoption of Ordinance #9 "AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING ARTICLES I, II, III, IV, V, VI, AND VII OF CHAPTER 7 AND REINSTATING ARTICLES I, II, III AND IV OF CHAPTER 7 OF THE BUENA VISTA MUNICIPAL CODE REGARDING NUISANCES AND NUISANCE ABATEMENT."? 02:37:15
 - E. Should the Board of Trustees approve adoption of Resolution #63 "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE TOWN OF BUENA VISTA FEE SCHEDULE."? 03:05:38

- F. Should the Board of Trustees approve adoption of Resolution #64 "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE TOWN OF BUENA VISTA EMPLOYEE HANDBOOK."? 03:19:08
- G. Town Treasurer Sales Tax Presentation. 03:31:50
- H. Godonis Ground Lease. TABLED
- XI. STAFF REPORTS
 - 1. Town Administrator 03:40:22
 - Town Treasurer 03:43:40
 Town Clerk 03:53:05

 - 4. Principal Planner 03:53:49
 - 5. Code Enforcement 03:55:00
 - 6. Airport Manager 03:58:07
- XII. TRUSTEE - STAFF INTERACTION 04:07:10
- XIII. **ADJOURNMENT 04:15:38**